



Minutes

Council Solid Waste Committee City of Santa Barbara



City Hall, Room 15
735 Anacapa Street, Second Floor
THURSDAY, FEBRUARY 12, 2009
2:00 PM – 3:30 PM

ATTENDEES: Mayor Blum, Councilmember Falcone, Councilmember Williams, Joan Kent, Bob Samario, David McDermott, Stephen MacIntosh, Karen Guntow, Lisa Skumatz, Derek Carlson, Rich Ford, Thor Schmidt, Thomas Chiarodit

1. **CALL TO ORDER:** The meeting was called to order at 2:04 pm
2. **CHANGES TO THE AGENDA:** None
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:** Minutes from January 27, 2009 were approved
5. **SOLID WASTE RATE STUDY FOR BUSINESS SECTOR:** Bob Samario and Stephen MacIntosh provided an update on the Solid Waste Rate Study for the business sector, including 1) a discussion of the primary goals of the rate study, 2) the major policy assumptions around which the proposed rate structure was developed, 3) the results of the study, and 4) several examples demonstrating how the new rates, if adopted by Council, would affect business customers at various levels of diversion. The Committee requested that staff develop and implement an extensive outreach program so that all businesses would be aware of the proposed rate changes and have the opportunity to modify their trash and recycling services before July 1, 2009. The Committee directed staff to take the proposed new rates for trash and recycling services to the City Council for conceptual approval on March 3, 2009.
6. **ITEMS FOR NEXT MEETING:** Single-Use Bags Reduction Project
7. **DATE OF NEXT MEETING:** February 24, 2009

Direct

The meeting was adjourned at 3:21 pm

Approved:

STM/hka